

**BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6**  
**Minutes of Workshop for August 13, 2019**

**1. Call to order and establish quorum:**

The meeting was called to order at 6:02 p.m. with a quorum present: Commissioners Londa Chandler, Nancy Hansen, Herbert Holloway, Jr., J. Don McAlpin, and Robyn Richter were present.

**2. Recognition of citizens:**

Chuck Dear, Mike Phillips, Cecilia Phillips.

**3. Citizen Comments:**

None

**4. Discussion of Future Needs and Strategic Planning for ESD No.6:**

Review of Strategic Plan for Future Growth written originally in 2015 with discussion of areas to update.

**5. Discussion of Budget Needs for FY 2019 -2020:**

- Burnet County Appraisal District (BCAD) provided Certification of 2019 Appraisal Roll for ESD No. 6 with projected adjusted taxable value of \$427,680,451.00.
- Discussion included working on a preliminary budget, using the projected budget for MFAVFD.
- Income that would be generated by various property tax rates was discussed.
- Budget and tax rate to be voted on at next regular meeting on August 20.

**6. Set date of next meeting and adjourn.**

Next meeting will be regular meeting August 20 at 6:00 p.m.  
Adjournment at 7:12 p.m.

Respectfully submitted,

Robyn Richter, Secretary  
Burnet County ESD No. 6